

Form B16B  
6/90

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

In re:  
Frederick A. Montgomery

Case No. 19-15293

Judge: Price Smith

Debtor(s).

Chapter 7

Pay Advices from the Employer for Debtor(s) for a 60-Day Period Preceding the  
Commencement of the Case Required by Rule 1007(b) & (c), Fed.R.Bankr.P.

The following is true about the attached documents:



All pay stubs received in the 60 days immediately prior to filing this case have been attached.



The Debtor has received no pay advices within the 60 days prior to filing this case and is not required to file any further documentation by Section 521.



The Debtor has had a gap in employment within the 60 days prior to filing this case and the attached pay advices comply fully with the pay advice requirements of Section 521.



The Debtor has not yet received pay advices for the income most recently earned and the attached pay advices comply fully with the pay advice requirements of Section 521.



There are pay advices required to be filed pursuant to Section 521 that are not attached to this cover sheet. Said documents shall be filed within 45 days of the commencement of this case, or an extension will be filed requesting an additional 45 days.



Other. \_\_\_\_\_

Additional Explanation Regarding Pay Advices, if necessary:

Submitted By:

/s/Steven Emery

Steven Emery(0074676\_  
Rauser & Associates  
614 West Superior Avenue  
Suite #950  
Cleveland, OH 44113

8/26/19

Date


[Return to Paycheck List](#)

Employee Name	Work Location	Advice No.
FREDERICK A MONTGOMERY	0764 OHHT PKG 4422	ZZZ 0764670943

Employee ID	Tax ID	Fed Status	St Wk	St Ret Status	Advice Date
1537541	XXX-XX-	I 08	S 00		08/23/2019

Earnings Statement	Period Begin	Period End	Total Earned	Total Taxes	Total Deducted	Net Amount
	08/11/2019	08/17/2019	542.85	62.10	213.94	266.81

Earnings				Taxes - Deductions - Risc		
Description	Rate	Miles	Hours	Gross	Description	YTD

CURRENT PAY RATE				19.74	TAXES	
- REGULAR	19.740		23.17	457.38	FICA	32.88 1,113.33
- GUARANTEE	19.740		4.33	85.47	FICA MEDICARE	7.70 260.38
- TOTAL HOURS WORKED			23.17		ST TAX- OH	10.91 369.64
- CURRENT TOTALS				542.85	HIGHLAND H	10.61 359.20
- Y-T-D TOTALS		935.00	18,379.91		TOTALS	62.10
DEDUCTIONS						
					BFTAX FLEX BEN	12.44 422.96
					WAGE ATT 2	196.32 6,674.88
					AFTAX FLEX BEN	3.18 108.12
					WAGE ATTCH FEE	2.00 68.00
					TOTALS	213.94

Address Verification Area 4226 BLUESTONE RD  
SOUTH EUCLID, OH 44121

UNITED PARCEL SERVICE, INC.  
55 GLENLAKE PARKWAY NE  
ATLANTA, GA 30328


[Return to Paycheck List](#)

Employee Name	Work Location	Advice No.
FREDERICK A MONTGOMERY	0764 OHHT PKG 4422	ZZZ 0764657200

Employee ID	Tax ID	Emp Status	Dr Wks	St Res Status	Advice Date
1537541	XXX-XX-	M 08	S 00		08/16/2019

Earnings Statement	Period Begin	Period End	Total Earned	Total Taxes	Total Deducted	Net Amount
	08/04/2019	08/10/2019	542.85	62.10	213.94	266.81

Earnings				Taxes - Deductions - Misc		
Description	Rate	Miles	Hours	Gross	Description	Current

CURRENT PAY RATE				19.74	TAXES	
REGULAR	19.740		23.73	468.43	FICA	32.89
GUARANTEE	19.740		3.77	74.42	FICA MEDICARE	7.69
TOTAL HOURS WORKED			23.73		ST TAX- OH	10.91
CURRENT TOTALS				542.85	HIGHLAND H	10.61
Y-T-D TOTALS		907.50	17,837.06		TOTALS	62.10
					DEDUCTIONS	
					BFTAX FLEX BEN	12.44
					WAGE ATT 2	196.32
					AFTAX FLEX BEN	3.18
					WAGE ATTCH FEE	2.00
					TOTALS	213.94

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Employee Name	Work Location	Advice No.
FREDERICK A MONTGOMERY	0764 OHHTT PKG 4422	ZZZ 0764644012

Employee ID	Tax ID	Pay Status	St Wk	St Pay Status	Advice Date
1537541	XXX-XX	M 08	S 00		08/09/2019

Earnings Statement	Period Begin	Period End	Total Earned	Total Taxes	Total Deducted	Net Amount
	07/28/2019	08/03/2019	542.86	62.10	213.94	266.82

Earnings				Taxes - Deductions - Misc		
Description	Rate	Miles	Hours	Gross	Description	Current

CURRENT PAY RATE				19.74	TAXES	
REGULAR	19.740		17.25	340.52	FICA	32.89
VACATION	19.740		5.50	108.57	FICA MEDICARE	7.69
GUARANTEE	19.740		4.75	93.77	ST TAX- OH	10.91
TOTAL HOURS WORKED			17.25		HIGHLAND H	10.61
CURRENT TOTALS				542.86	TOTALS	62.10
Y-T-D TOTALS		880.00		17,294.21		

DEDUCTIONS						
				BFTAX FLEX BEN	12.44	398.08
				WAGE ATT 2	196.32	6,282.24
				AFTAX FLEX BEN	3.18	101.76
				WAGE ATTCH FEE	2.00	64.00
				TOTALS	213.94	

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 ATLANTA, GA 30328


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Employee Name	Work Location	Advice No.
FREDERICK A MONTGOMERY	0764 OHHT PKG 4422	ZZZ 0764630731

Employee ID	Tax ID	Pay Status	St Wks	St Res Status	Advice Date
1537541	XXX-XX-	M 08	S 00		08/02/2019

Earnings Statement	Period Begin	Period End	Total Earned	Total Taxes	Total Deducted	Net Amount
	07/21/2019	07/27/2019	542.85	62.09	213.94	266.82

Earnings				Taxes - Deductions - Misc		
Description	Rate	Miles	Hours	Gross	Description	Current

CURRENT PAY RATE				19.74	TAXES	
REGULAR	19.740		23.36	461.13	FICA	32.88
GUARANTEE	19.740		4.14	81.72	FICA MEDICARE	7.69
TOTAL HOURS WORKED			23.36		ST TAX- OH	10.91
CURRENT TOTALS				542.85	HIGHLAND H	10.61
Y-T-D TOTALS		852.50	16,751.35		TOTALS	62.09

				DEDUCTIONS		
				BFTAX FLEX BEN	12.44	385.64
				WAGE ATT 2	196.32	6,085.92
				AFTAX FLEX BEN	3.18	98.58
				WAGE ATTCH FEE	2.00	62.00
				TOTALS	213.94	

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UNITED PARCEL SERVICE, INC.  
55 GLENLAKE PARKWAY NE  
ATLANTA, GA 30328


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Employee Name	Work Location	Advice No.
FREDERICK A MONTGOMERY	0764 OHHT PKG 4422	ZZZ 0764617347

Employee ID	Tax ID	Paid Status	St Work	St Res Status	Advice Date
1537541	XXX-XX-	M 08	S 00		07/26/2019

Earnings Statement	Period Begin	Period End	Total Earned	Total Taxes	Total Deducted	Net Amount
	07/14/2019	07/20/2019	542.85	62.10	213.94	266.81

Earnings					Taxes - Deductions - Misc		
Description	Rate	Miles	Hours	Gross	Description	Current	YTD

CURRENT PAY RATE 19.74					TAXES		
REGULAR	19.740		24.62	486.00	FICA	32.89	981.79
GUARANTEE	19.740		2.88	56.85	FICA MEDICARE	7.69	229.61
TOTAL HOURS WORKED			24.62		ST TAX- OH	10.91	326.00
CURRENT TOTALS				542.85	HIGHLAND H	10.61	316.76
Y-T-D TOTALS		825.00	16,208.50		TOTALS	62.10	
					DEDUCTIONS		
					BFTAX FLEX BEN	12.44	373.20
					WAGE ATT 2	196.32	5,889.60
					AFTAX FLEX BEN	3.18	95.40
					WAGE ATTCH FEE	2.00	60.00
					TOTALS	213.94	

Address Verification Area 4226 BLUESTONE RD  
SOUTH EUCLID, OH 44121

UNITED PARCEL SERVICE, INC.  
55 GLENLAKE PARKWAY NE  
ATLANTA, GA 30328

# Statement of Earnings and Deductions.

Wal-Mart Associates, Inc., 702 S.W. 8th St., Bentonville, Arkansas 72716, 475

Pay Period Beginning Date: 06-22-2019 through Ending Date: 07-05-2019

FREDERICK A MONTGOMERY  
4226 BLUESTONE RD  
SOUTH EUCLID, OH 44121

<b>Payee</b>	<b>Type</b>	<b>Account #</b>	<b>Amount</b>
HUNTINGTON NATL BK	CHECK DEPOSIT	xxxxxxxxxxxx>	\$1,033.68
	<b>Total Amount</b>		\$1,033.68

<b>Deposit Date</b>	<b>Advice #</b>
07-11-2019	493532614

<b>W4 Withholding:</b>	<b>Tax Method:</b>	<b>Pay Category:</b>	<b>Exemptions:</b>	<b>Additional Withholding:</b>
Federal	Married	Hourly	9	\$0.00

Note: State and local W4 information is not available at this time.

Description	Rate	Hours	Earnings	Year to Date	Type of Deductions	Taxes / Deductions	Year to Date
REGULAR EARNING	\$18.4700	80.00	\$1,477.60	\$18,410.64	FEDERAL TAX	\$13.56	\$38.56
OVERTIME EARN	\$27.7050	15.48	\$428.87	\$1,197.34	SOCIAL SECURITY	\$157.92	\$1,200.00
OVERTIME/INCT			\$0.00	\$2.46	OHIO	\$56.20	\$549.00
PROT PTO USED			\$0.00	\$454.07	SOUTH EUCLID, OH	\$41.29	\$446.00
MYSHARE INCT			\$0.00	\$171.64	INS-STD+ ARR	\$0.00	\$5.00
PTO PAY	\$18.4700	10.00	\$184.70	\$2,102.74	INS STD	\$6.90	\$69.00
CO STK CONT			\$1.50	\$12.00	INS MED U *	\$27.80	\$387.00
JURY DUTY			\$0.00	\$289.76	INS AD&D U *	\$0.62	\$8.00
PERSONAL TIME			\$0.00	\$56.14	INSTAPAY DED	\$626.00	\$3,286.00
					EVEN PLUS FEE	\$0.00	\$24.00
PTO AVAILABLE		14.65			401K *	\$20.91	\$226.00
SICK AVAILABLE		54.90			GEN 401K LOAN	\$96.29	\$1,348.00
WRKDHRS		95.48			CO STK CONT	\$1.50	\$12.00
PROTPTOUSEDYTD		24.75			STOCK PURCH	\$10.00	\$80.00
PROTECTED PTO		7.04			CHECK DEPOSIT	\$1,033.68	\$11,416.00

	Earnings	Taxes	Deductions	Net Pay		Deposit No.	Amt. of Deposit
Current	\$2,092.67	\$268.97	\$790.02	\$1,033.68			
Year to Date	\$22,705.79	\$2,712.03	\$5,517.43	\$14,476.33		493532614	\$1,033.68

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# Statement of Earnings and Deductions.

Wal-Mart Associates, Inc., 702 S.W. 8th St., Bentonville, Arkansas 72716

479-311-2000

**Pay Period Beginning Date: 08-03-2019 through Ending Date: 08-16-2019**

<b>FREDERICK A MONTGOMERY</b> 4226 BLUESTONE RD SOUTH EUCLID, OH 44121		<b>Payee</b> HUNTINGTON NATL BK	<b>Type</b> CHECK DEPOSIT	<b>Account #</b> xxxxxxxxxxxxxx	<b>Amount</b> \$669.24
<b>Deposit Date</b> 08-22-2019		<b>Advice #</b> 497667351		<b>Total Amount</b> \$669.24	

<b>W4 Withholding:</b>	<b>Tax Method:</b>	<b>Pay Category:</b>	<b>Exemptions:</b>	<b>Additional Withholding:</b>
Federal	Married	Hourly	9	\$0.00

Note: State and local W4 information is not available at this time.

Description	Rate	Hours	Earnings	Year to Date	Type of Deductions	Taxes / Deductions	Year to Date
REGULAR EARNING	\$18.4700	80.00	\$1,477.60	\$22,626.60	FEDERAL TAX	\$13.62	\$13.62
OVERTIME EARN	\$27.7050	14.67	\$406.43	\$2,137.92	SOCIAL SECURITY	\$157.97	\$2,137.92
OVERTIME/INCT			\$0.00	\$2.46	OHIO	\$56.23	\$703.85
PROT PTO USED	\$18.4700	1.25	\$23.09	\$661.86	SOUTH EUCLID, OH	\$41.30	\$564.63
MYSHARE INCT			\$0.00	\$171.64	INS-STD+ARR	\$0.00	\$171.64
PTO PAY	\$18.4700	10.00	\$184.70	\$2,712.25	INS STD	\$6.90	\$2,712.25
CO STK CONT			\$1.50	\$16.50	INS MED U *	\$27.80	\$411.27
JURY DUTY			\$0.00	\$289.76	INS AD&D U *	\$0.62	\$10.20
PERSONAL TIME			\$0.00	\$56.14	CRED GARN CGPN	\$454.93	\$1,302.97
					ADMIN FEE	\$3.00	\$9.00
PTO AVAILABLE		16.22			INSTAPAY DED	\$533.00	\$4,857.00
SICK AVAILABLE		54.90			EVEN PLUS FEE	\$0.00	\$30.00
WRKDHRS		94.67			401K *	\$20.92	\$286.84
PROTPTOUSEDYTD		36.00			GEN 401K LOAN	\$96.29	\$1,636.81
PROTECTED PTO		5.99			CO STK CONT	\$1.50	\$16.50
					STOCK PURCH	\$10.00	\$110.00
					CHECK DEPOSIT	\$669.24	\$16,324.71
	<b>Earnings</b>	<b>Taxes</b>	<b>Deductions</b>	<b>Net Pay</b>			
Current	\$2,093.32	\$269.12	\$1,154.96	\$669.24		Deposit No.	Amt. of Deposit
Year to Date	\$28,684.13	\$3,464.93	\$8,894.50	\$16,324.70		497667351	Subst x

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# Statement of Earnings and Deductions.

Wal-Mart Associates, Inc., 702 S.W. 8th St., Bentonville, Arkansas 72716

429-8750000

**Pay Period Beginning Date: 07-20-2019 through Ending Date: 08-02-2019**

FREDERICK A MONTGOMERY  
4226 BLUESTONE RD  
SOUTH EUCLID, OH 44121

**Payee**

HUNTINGTON NATL BK

**Type**

CHECK DEPOSIT

**Account #**

XXXXXXXXXXXX

**Amount**

\$702.58

**Total Amount**

\$702.58

**Deposit Date**  
08-08-2019

**Advice #**  
496290626

**W4 Withholding:**

**Tax Method:**

**Pay Category:**

**Exemptions:**

**Additional Withholding**

Federal

Married

Hourly

9

\$0.00

*Note: State and local W4 information is not available at this time.*

Description	Rate	Hours	Earnings	Year to Date	Type of Deductions	Taxes / Deductions	Year to Date
REGULAR EARNING	\$18.4700	68.26	\$1,260.76	\$21,149.00	FEDERAL TAX	\$0.00	\$26.73
OVERTIME EARN	\$27.7050	3.95	\$109.43	\$1,731.49	SOCIAL SECURITY	\$135.26	\$1,999.58
OVERTIME/INCT			\$0.00	\$2.46	OHIO	\$45.17	\$646.86
PROT PTO USED	\$18.4700	10.00	\$184.70	\$638.77	SOUTH EUCLID, OH	\$35.36	\$522.74
MYSHARE INCT			\$0.00	\$171.64	INS-STD+ARR	\$0.00	\$35.43
PTO PAY	\$18.4700	13.00	\$240.11	\$2,527.55	INS STD	\$5.92	\$82.77
CO STK CONT			\$1.50	\$15.00	INS MED U *	\$27.80	\$44.15
JURY DUTY			\$0.00	\$289.76	INS AD&D U *	\$0.62	\$1.00
PERSONAL TIME			\$0.00	\$56.14	CRED GARN CGPN	\$394.05	\$544.11
					ADMIN FEE	\$3.00	\$6.00
PTO AVAILABLE		14.27			INSTAPAY DED	\$315.00	\$4,324.00
SICK AVAILABLE		54.90			EVEN PLUS FEE	\$6.00	\$30.00
WRKDHRS		72.21			401K *	\$17.95	\$265.67
PROTPTOUSEDYTD		34.75			GEN 401K LOAN	\$96.29	\$1,540.61
PROTECTED PTO		3.72			CO STK CONT	\$1.50	\$15.00
					STOCK PURCH	\$10.00	\$100.00
					CHECK DEPOSIT	\$702.58	\$15,655.46
	<b>Earnings</b>	<b>Taxes</b>	<b>Deductions</b>	<b>Net Pay</b>			
Current	\$1,796.50	\$215.79	\$878.13	\$702.58		Deposit No.	Amt. of Deposit
Year to Date	\$26,590.81	\$3,195.81	\$7,739.54	\$15,655.46		496290626	\$702.58

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# Statement of Earnings and Deductions.

Wal-Mart Associates, Inc., 702 S.W. 8th St., Bentonville, Arkansas 72716

879.372-1000

**Pay Period Beginning Date: 07-06-2019 through Ending Date: 07-19-2019**

FREDERICK A MONTGOMERY  
4226 BLUESTONE RD  
SOUTH EUCLID, OH 44121

**Payee**

HUNTINGTON NATL BK

**Type**

CHECK DEPOSIT

**Account #**

xxxxxxxxxxxx

**Total Amount**

\$476.55

\$476.55

**Deposit Date**  
07-25-2019

**Advice #**  
494912071

**W4 Withholding:**

**Tax Method:**

**Pay Category:**

**Exemptions:**

**Additional  
Withholding**

Federal

Married

Hourly

9

\$0.00

*Note: State and local W4 information is not available at this time.*

Description	Rate	Hours	Earnings	Year to Date	Type of Deductions	Taxes / Deductions	Year to Date
REGULAR EARNING	\$18.4700	80.00	\$1,477.60	\$19,888.24	FEDERAL TAX	\$13.15	\$26.70
OVERTIME EARN	\$27.7050	15.33	\$424.72	\$1,622.06	SOCIAL SECURITY	\$157.59	\$1,864.70
OVERTIME/INCT			\$0.00	\$2.46	OHIO	\$56.05	\$601.00
PROT PTO USED			\$0.00	\$454.07	SOUTH EUCLID, OH	\$41.20	\$487.30
MYSHARE INCT			\$0.00	\$171.64	INS-STD+ARR	\$0.00	\$5.40
PTO PAY	\$18.4700	10.00	\$184.70	\$2,287.44	INS STD	\$6.89	\$76.51
CO STK CONT			\$1.50	\$13.50	INS MED U *	\$27.80	\$415.20
JURY DUTY			\$0.00	\$289.76	INS AD&D U *	\$0.62	\$0.20
PERSONAL TIME			\$0.00	\$56.14	CRED GARN CGPN	\$454.01	\$454.00
					ADMIN FEE	\$3.00	\$3.00
PTO AVAILABLE		16.53			INSTAPAY DED	\$723.00	\$4,069.00
SICK AVAILABLE		54.90			EVEN PLUS FEE	\$0.00	\$24.00
WRKDHRS		95.33			401K *	\$20.87	\$242.10
PROTPTOUSEDYTD		24.75			GEN 401K LOAN	\$96.29	\$1,444.45
PROTECTED PTO		10.55			CO STK CONT	\$1.50	\$1.50
					STOCK PURCH	\$10.00	\$96.00
					CHECK DEPOSIT	\$476.55	\$14,952.88
	<b>Earnings</b>	<b>Taxes</b>	<b>Deductions</b>	<b>Net Pay</b>			
Current	\$2,088.52	\$267.99	\$1,343.98	\$476.55		<b>Deposit No.</b>	<b>Amt. of Deposit</b>
Year to Date	\$24,794.31	\$2,980.02	\$6,861.41	\$14,952.88		494912071	\$476.55

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